

**MPO RESOLUTION #26-06****RESOLUTION APPROVING THE MPO SECRETARIAT FISCAL YEAR  
2007 PROPOSED OPERATING BUDGET**

WHEREAS, the Interlocal Agreement creating and establishing the Metropolitan Planning Organization (MPO) for the Miami Urbanized Area requires that the MPO provide a structure to evaluate the adequacy of the transportation planning and programming process; and

WHEREAS, the MPO Secretariat Proposed Operating Budget includes MPO expenditures by Salary, Fringes, Operating, Transfers to Other Agencies and Consultant services; and

WHEREAS, the attached Fiscal Year 2007 Proposed Operating Budget for the MPO is consistent with the goals and objectives of the Transportation Plan for the Miami Urbanized Area,

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BOARD OF THE METROPOLITAN PLANNING ORGANIZATION FOR THE MIAMI URBANIZED AREA:

SECTION 1. That the attached FY 2007 Operating Budget for the MPO is hereby approved.

The foregoing resolution was offered by Board Member Carlos A. Gimenez who moved its adoption. The motion was seconded by Board Member Darryl K. Sharpton, and upon being put to a vote, the vote was as follows:

**Chairman Joe A. Martinez-Absent**  
**Vice Chairman Dennis C. Moss-Aye**

Board Member Ruben D. Almaguer	-Absent	Board Member William H. Kerdyk	-Absent
Board Member Bruno A. Barreiro	-Absent	Board Member Julio Robaina	-Aye
Board Member Kevin A. Burns	-Absent	Board Member Dorrin D. Rolle	-Absent
Board Member Jose "Pepe" Diaz	-Absent	Board Member Natacha Seijas	-Absent
Board Member Audrey M. Edmonson	-Aye	Board Member Darryl K. Sharpton	-Aye
Board Member Shirley M. Gibson	-Aye	Board Member Katy Sorenson	-Aye
Board Member Carlos A. Gimenez	-Aye	Board Member Rebeca Sosa	-Absent
Board Member Perla T. Hantman	-Aye	Board Member Javier D. Souto	-Aye
Board Member Sally A. Heyman	-Aye	Board Member Richard L. Steinberg	-Aye
Board Member Barbara J. Jordan	-Aye	Board Member Johnny L. Winton	-Absent

The Chairperson thereupon declared the resolution duly passed and approved this 25<sup>th</sup> day of May, 2006.

**METROPOLITAN PLANNING ORGANIZATION**  
**M.P.O.**

By  \_\_\_\_\_  
**Jose-Luis Mesa**  
**MPO Secretariat**

